

RESOLUTION NO. 74

TITLE: AUTHORIZING CHAIRMAN TO SETTLE LITIGATION WITH IROQUOIS GAS TRANSMISSION COMPANY AND TO SIGN PILOT AGREEMENT

OFFERED BY: J Carl Barbic Who moved its adoption

SECONDED BY: James Buzon Chairman Rules & Regulation Committee

RESOLVED, that pursuant to settlement agreement and advice given by County Attorney and special counsel retained in ongoing litigation, the Chairman of the Board of Supervisors is hereby authorized to settle all pending tax assessment proceedings commenced by Iroquois Gas Transmission Company to date, and enter into PILOT Agreement once public hearing by IDA is completed and subject to approval by County Attorney.

Dated: July 17, 2015
Filed: July 17, 2015

APPROVED AS TO FORM AND LEGALITY.

Sheryl Langston
Clerk Board of Supervisors

[Signature]
County Attorney

STATE OF NEW YORK
COUNTY OF SCHOHARIE ss:

I, the undersigned, Clerk of the Board of Supervisors of the County of Schoharie, New York, DO HEREBY CERTIFY that I have compared the above copy of a resolution with the original resolution adopted by the Board of Supervisors of said County on the 17 day of July, 2015, at a regular meeting of said Board and said copy is a true copy of said resolution and of the whole thereof.

I, FURTHER CERTIFY, that at the time said resolution was adopted said Board was comprised of 16 members, with total weighted vote of 2974 and votes were cast as follows: Yes 2675, No 0, Absent 299.
W. Smith, VanWormer

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this 17 day of July, 2015.

Sheryl Langston Clerk,
Board of Supervisors of the County of Schoharie